

COUNTY of BLAND

BOARD OF SUPERVISORS

Randy Johnson

Chairman Mechanicsburg Election District

Stephen Kelley

Vice-Chairman Seddon Election District

K. Adam Kidd Sharon Election District

Karen H. Hodock Rocky Gap Election District

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, APRIL 23, 2019 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Randy Johnson, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

--- Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211)

Sheriff's Law Enforcement Report

Animal Control Report Building Permits Report

Meals and Lodging Tax Report

Project Manager's Report

Recycling Report

911/Emergency Services Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented or amended.

5:05 Bland County Department of Social Services:

OO2 Social Services February 2019 Report <u>and</u> Request for Monthly Allotment.

5:05 Bland County School Board:

003 Schools' Report:

A. May 2019 Requisition in the amount of \$685,224.00

B. Minutes of Board Meetings: Spec. Mtg- Mar. 4, 2019; Reg.

Mtg-Mar. 12, 2019, Spec. Mtg- Mar. 28, 2019

C. Payroll Report, Check Registers, and Vendor Payments for:

March 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's May 2019 Requisition of \$685,224.00

Approve the Board Minutes: Spec. Mtg- Mar. 4, 2019; Reg. Mtg-Mar. 12, 2019, Spec. Mtg- Mar. 28, 2019

Approve Payroll Report, Check Registers and Vendor Payments for: March 2019

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of the Revenue

--- County Attorney

--- General Registrar

--- Library

-- Parks & Recreation

--- RC&D Council

--- School Superintendent

--- Sheriff

--- Treasurer

5:15 Appointments:

--- None

5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

5:15 Presentation(s):

- --- Extension Office introducing new 4H employee Hunter Romano
- --- Bland Co. Historical Society Jail Restoration

5:20 Public Hearing:

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

- Requesting a Re-Zoning of Tax Map No. 77A3-10-12C, changing it from Commercial to Agricultural
- **004** Requesting amendment of the FY19 School Board Budget

5:20 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

5:30 County Administrator's Items: Board Direction Requested

- Request Board to approve entertainment permit for Bland County Relay for Life being held at the courthouse and waive permit fees
- **006** Request Board to declare surplus county vehicle(s)

- Request Board to adopt the addition of the VRS Long Term Health as an optional voluntary benefit for employees
- Request Board to adopt the naming of Hughes Lane as a private drive located off Raleigh Grayson Turnpike in accordance with Bland County Ordinance 44.1.

5:40 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:50 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

6:00 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- 009 Bland County Planning Commission
- District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- 010 Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- 011 New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- 012 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 013 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Brock Hughes Free Clinic

Recess until May 2, 2019 at 5:00 pm for the FY 20 School Board and County Budget Public Hearing